

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 26, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 2:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE SEPTEMBER 26, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **09/21/2022**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Commissioner Batchler honored World War II Veteran Charles William Crow, who is celebrating his 102nd Birthday. A Certificate of Recognition was presented to his daughter-in-law Anna Crow on his behalf. Bob McGee, former Union Township Trustee and good friend of Mr. Crow, was present as well.

LET THE RECORD SHOW: Chris Hicks, 444 Woodwick Court, Cincinnati, Ohio 45255, requested to address the Board of County Commissioners in Regular Session on this date. Mr. Hicks discussed his mission to get safe haven awareness signs at every fire station, police station and hospital in Clermont County as well as across the State. Safe Haven Program started in 2001 in Ohio, but nothing was done to raise awareness. Mr. Hicks recently found out that five of the six fire stations in Union Township have no documented procedure to follow if someone was to surrender a baby to them. Mr. Hicks indicated he is present today because after he spoke last week, Commissioner Painter asked questions of Bruce Crase, County Building Inspector, in regards to baby box and electrical inspections. Mr. Hicks stated that he would like to clarify items he feels Commissioner Painter is incorrect about and asked the Board to interact with him while he is at the podium. Mr. Hicks discussed the UL listing and safety testing of the baby box as he describes as not being done correctly. Commissioner Painter disagreed with him. Mr. Hicks stated that he didn't want to lose focus on the importance of raising awareness of safe haven so everyone knows what to do. Mr. Hicks also mentioned that every fire station should have a doorbell to alert them if someone is in need of assistance.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) AND CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR STATE FISCAL YEAR 2023 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...22-0914-003...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Susan Walther, Director, Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, and Clermont County Board of Developmental Disabilities, 2040 U.S. Highway 50, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all parties, and further, to provide for the contribution by Clermont County Board of Developmental Disabilities in the amount of \$50,000.00 to Clermont County Family and Children First, which represents the local contribution for the period of 07/01/2022 through 06/30/2023 (SFY 2023), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof.

- 2. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE DEPARTMENT OF JOB AND FAMILY SERVICES AND CLERMONT COUNTY JUVENILE COURT AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARDS PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...22-0103-004...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Viola Rice, Laura Zagar, Taylor Chambers and Carmen Hogel, employees of the Department of Job and Family Services, Bradley Kirschner and Bree Benjamin, employees of Clermont County Juvenile Court, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007, 09/24/2014 and 05/25/2022.

- 3. IN RE: COUNTY ENGINEER...PRESTWICK PLACE SUBDIVISION/SECTION 3/BLOCK A/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-3356 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...22-0919-002...RATIFIED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3356** for the following subdivision/location within Pierce Township and to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for the construction of the below listed street:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Prestwick Place Subdivision Section 3 Block A Pierce Township	\$12,000.00/\$10,000.00	\$12,000.00	Sturbridge Way (0.049)

4. IN RE: COUNTY ENGINEER...WITTMER ESTATES SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3357 FOR THE REPLAT OF LOT 64 WITHIN SAME...22-0914-005...EXECUTED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3357** for the Replat of Lot in the following Subdivision/Location within Miami Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Wittmer Estates Subdivision Replat Lot 64 Miami Township	629-3357	To vacate an existing Conservation and Drainage easement and create a Conservation and Drainage easement.

5. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent to that:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Mary Lynne Birck – (3) days – Columbus, Ohio – 2022 Ohio Judicial Conference Annual Meeting “Envision This World: A Modern Judiciary” – total expenses for lodging (\$618.72), meals (\$176.00), mileage (\$162.50), registration (\$375.00) and other (\$50.00), estimated not to exceed \$1,382.22. *(revised/previously approved on 07/13/2022)*

COUNTY ENGINEER

Jeff Smith and Mark Schlosser – (2) days – Newark, Ohio – County Engineers Association of Ohio – 2022 Superintendents & Mechanics Conference & Trade Show – total expenses for lodging (\$337.48), meals (\$236.00), registration (\$358.00) and other (\$84.00), estimated not to exceed \$1,015.48.

Jeff Smith and Mark Schlosser – (1) day – Lebanon, Ohio – Ohio Department of Transportation – Snow & Ice Control Course – total expenses for meals (\$118.00), registration (\$96.00) and other (\$42.00), estimated not to exceed \$256.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Joe Hitt – (1) day – Batavia, Ohio – Operator Training Committee of Ohio (OTCO) – Compliance Workshop for Water & Wastewater Treatment Webinar – total expenses for registration (\$175.00), estimated not to exceed \$175.00.

Tim Neyer – (3) days – Columbus, Ohio – Operator Training Committee of Ohio (OTCO) – Water Distribution Workshop – total expenses for lodging (\$237.21), meals (\$169.00) and registration (\$390.00), estimated not to exceed \$796.21.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tate Chambers – (2) days – Columbus, Ohio – County Financial Information System (CFIS) –

2022 User Conference: Shifting Your CFIS Fiscal and Program Functions into Overdrive – total expenses for lodging (\$161.00), registration (\$125.00) and other (\$20.00), estimated not to exceed \$306.00.

Viola Rice – (3) days – Columbus, Ohio – County Financial Information System (CFIS) – 2022 User Conference: Shifting Your CFIS Fiscal and Program Functions into Overdrive – total expenses for lodging (\$322.00), meals (\$48.00), registration (\$125.00) and other (\$20.00), estimated not to exceed \$515.00.

Susan Walther – (2) days – Columbus, Ohio – Ohio Job and Family Services Directors’ Association – New Director Human Resource Orientation – total expenses for lodging (\$169.00) and mileage (\$130.00), estimated not to exceed \$299.00.

BOARD OF COUNTY COMMISSIONERS

Greg Bickford – (1) day – Columbus, Ohio – International City/County Management Association (ICMA) – 2022 Annual Conference – total expenses for mileage (\$105.00) and other (\$33.00), estimated not to exceed \$138.00.

6. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2022...RATIFIED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 187-21**) for Calendar Year 2022, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to record same properly:

<u>BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2022</u>			
FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Juvenile Detention FRINGE BENEFITS 1000 - 04 - 14 - 281000 - 520000 -	Juvenile Detention OTHER EXPENSES 1000 - 04 - 14 - 281000 - 530000 -	\$ 25,000.00
GENERAL FUND	Juvenile Probation FRINGE BENEFITS 1000 - 04 - 14 - 282000 - 520000 -	Juvenile Probation OTHER EXPENSES 1000 - 04 - 14 - 282000 - 530000 -	\$ 7,500.00
GENERAL FUND	Probate Court FRINGE BENEFITS 1000 - 02 - 15 - 301000 - 520000 -	Probate Court OTHER EXPENSES 1000 - 02 - 15 - 301000 - 530000 -	\$ 10,000.00
MOTOR VEHICLE AND GAS	Engineer REGULAR SALARY 2601 - 03 - 09 - 511000 - 511200 -	Engineer RETIREMENT PAYOUT 2601 - 03 - 09 - 511000 - 513200 -	\$ 20,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

NON-CONSENT AGENDA

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 142-22/PAYMENT OF BILLS...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 142-22** resolving to approve payment to vendors **in the revised total amount of \$1,867,441.41** as outlined in the BCC Approval Invoice Report for Checks dated **September 26, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **09/23/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUB-GRANT AGREEMENT FOR CAREER SERVICES BY AND BETWEEN THE WORKFORCE DEVELOPMENT BOARD OF BUTLER/CLERMONT/WARREN (BCW/WORKFORCE), THE AREA 12 CHIEF ELECTED OFFICIALS CONSORTIUM AND THE CHIEF ELECTED OFFICIALS OF CLERMONT COUNTY, OHIO (SUB-GRANTEE), IN AND AS IT RELATES TO THE USE OF SUB-GRANT FUNDS FOR THE PROVISION OF TITLE I CAREER SERVICES IN LOCAL AREA 12 FOR THE PERIOD OF 07/01/2020 THROUGH 06/30/2023...22-0914-002...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Susan Walther, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the **Sub-Grant Agreement for Career Services** by and between the Workforce Development Board of Butler/Clermont/Warren (BCW/Workforce), the Area 12 Chief Elected Officials Consortium and the Chief Elected Officials of Clermont County, Ohio (Sub-Grantee), **relative to the provision of Title I Career Services under an award of Workforce Innovation and Opportunity Act (WIOA) funds**, as well as, other discretionary federal and state grant funds as awarded, to adults, dislocated workers and youth in Local Area 12, with said Sub-Grant Agreement to set forth the terms, conditions and requirements for the administration and use of said Sub-Grant funds for career and related services in Local Area 12, effective for the period of July 1, 2020 through June 30, 2023, in an amount not to exceed **\$1,022,120.80**, pursuant to and in compliance with the terms and conditions specified therein and **in accordance the Workforce Innovation Opportunity Act (WIOA), the authorizing federal statutes and the funding agreements for each funding source authorized under the Sub-Grant Agreement**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

10. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 143-22/REQUEST TO REDUCE THE SPEED LIMIT ON OLIVE BRANCH-STONELICK ROAD LOCATED IN BATAVIA TOWNSHIP...22-0919-003...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 143-22** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on **Olive Branch-Stonelick Road** located in Batavia Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Olive Branch-Stonelick Road Resolution Number 143-22	posted 45 MPH & 40 MPH	From Old SR 74 to State Route 222	3.726 miles or 19,673.28 feet

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

11. IN RE: CLERMONT COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER PI-17-17 FOR THE NORDYKE ROAD BRIDGE REPLACEMENT C96-0.38 PROJECT LOCATED IN PIERCE TOWNSHIP AND EXECUTION OF THE CONTRACT...22-0613-001...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to award the bid for Project Number PI-17-17 for the **Nordyke Road Bridge Replacement, C96-0.38 Project** located in Pierce Township, pursuant to the plans and specifications, to **JTM Smith Construction**, P.O. Box 223, Fayetteville, Ohio, 45118, for their lowest and best bid received on 07/21/2022, in the amount of \$359,896.48, and to execute the **Contract No. PI-17-17**, in compliance with the terms and conditions and the award of bid, **and contingent upon the release of the required Purchase Order.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

12. IN RE: COUNTY SHERIFF...AMENDMENT NO. 5 TO THE CONTRACT FOR SERVICES WITH SUMMIT FOOD SERVICE, LLC FOR INMATE FOOD SERVICES FOR THE ADULT AND JUVENILE DETENTION FACILITIES...18-0312-002...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Amendment No. 5** to the Contract between the Board of County Commissioners, Clermont County, Ohio, and **Summit Food Services, LLC** whose address is 1751 County B Road W, #300, Roseville, MN 55113, for **Inmate Food Services for the Clermont County Adult and Juvenile Detention Facilities**, previously ratified by the Board of County Commissioners on 08/29/2018, extended on 09/04/2019, amended and renewed on 09/25/2019, amended on 06/17/2020, 09/23/2020 and 09/28/2021, to **increase the cost per meal** as stated therein, which reflects a seven and seven-tenths percent (7.7%) increase in concert with the Consumer Price Index for the All Cities, Food Away from Home, for the previous twelve (12) months in accordance with Article 16 of the afore stated Contract for Services, include payment of fifty-percent (50%) cost of chemicals required due to the implementation of **additional safety procedures due to the current health crisis and global pandemic with a cost to the County of approximately \$7,200.00 annually**; and to renew the contract for an additional twelve (12) months in accordance with Article 15 of the afore stated Contract for Services, **effective for the period of 09/30/2022 through 09/29/2023**, with all other terms and conditions and provisions of the original Contract for Services to remain in full force and effect unless otherwise modified by the amendment.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

13. IN RE: CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES...APPROVAL OF THE CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT FORM AND AUTHORIZING THE 9-1-1 DIRECTOR AS THE AGENT TO EXECUTE CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENTS FOR COMPLIANCE OF CONFIDENTIALITY FOR OBSERVERS AT THE CLERMONT COUNTY COMMUNICATIONS CENTER ...22-0919-004...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to approve the Confidentiality and Non-Disclosure Agreement Form and to authorize Jessica Wiederhold, 9-1-1 Director, Department of Public Safety Services, as the Authorized Agent for the Board of County Commissioners, to execute Confidentiality and Non-Disclosure Agreements for confidentiality compliance for observers at the Clermont County Communications Center.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

14. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXECUTION OF THE MAINTENANCE AGREEMENT FOR NETMOTION COMPLETE SUBSCRIPTION LICENSES WITH ABSOLUTE SOFTWARE, INC. (fka NETMOTION WIRELESS, INC.)...22-0919-001...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jessica Wiederhold, 911 Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners to execute the Maintenance Agreement for maintenance and support of two hundred and two (202) licenses in End-User License Agreement with Absolute Software, Inc. (fka NetMotion Wireless, Inc.), 1505 Westlake Avenue North, Suite 500, Seattle, Washington 98109, in compliance with the terms and conditions included, at a rate not to exceed \$18,476.94, effective 09/30/2022 through 09/29/2023, and contingent upon the release of the required Purchase Order.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

15. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CONTRACT FOR SERVICES WITH DC GROUP, LLC FOR MAINTENANCE AND REPAIR SERVICES FOR THE UNINTERRUPTIBLE POWER SUPPLY UNITS LOCATED AT CLERMONT COUNTY AND NORTHERN KENTUCKY TOWER SITES...22-0623-005...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jessica Wiederhold, 911 Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to execute the Contract for Services with DC Group, LLC, 1977 West River Road, Minneapolis, MN 55411-3434 for Maintenance and Repair Services for the Uninterruptible Power Supply Units located at

Clermont County and Northern Kentucky Tower Sites, on an as-needed/on-call basis, in concert with the Time & Materials Price Quotation, at an estimated cost not to exceed \$7,000.00, effective 10/01/2022 through 12/31/2022, in compliance with the terms and conditions, **and contingent upon the release and receipt of the required Purchase Order.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR LABORATORY ANALYSIS
AND INDUSTRIAL SAMPLING SERVICES FOR SAME...22-0908-
002...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Hannah Lubbers, Director, Office of Environmental Quality, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the **request to advertise for bids** for **Laboratory Analysis and Industrial Sampling Services**, pursuant to the specifications and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 10/06/2022, scheduling a non-mandatory Pre-Bid Meeting on Monday, 10/17/2022 at 2:00 P.M. Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 11/03/2022** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly after. Notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**17. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC
DEVELOPMENT...GRANT AGREEMENT WITH THE U.S.
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE
PROVISION OF FUNDING RELATIVE TO THE COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE
COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2022...22-0708-
002...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Desmond Maaytah, Community Development Administrator, Department of Community and Economic Development, with the concurrence of Michael McNamara, Director, Department of Community and Economic Development, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the **Grant Agreement** by and between the County of Clermont, Ohio, and the **U.S. Department of Housing and Urban Development**, Columbus Field Office, Office of Community Planning and Development, 200 North High Street, Columbus, Ohio 43215-2499, including all understandings and assurances relative thereto, **for the provision of funding for Grant Number B-22-UC-39-0010 relative to the Fiscal Year 2022 U.S. Department of Housing and Urban Development Community Development Block Grant (CDBG) Program** for the County of Clermont, Ohio, in the amount of \$970,487.00, for the grant period beginning 07/01/2022 through 09/01/2029, in compliance with the terms and conditions, and with the Application for Federal Assistance ratified by the Board of County Commissioners on 07/20/2022.

DISCUSSION: Commissioner Painter asked Mr. Maaytah to discuss how the Village of Bethel received assistance while many other entities are in need of help with their roads. Miami Township had to pass a Levy in order to take care of their streets. Mr. Maaytah explained that Bethel qualifies

as a low to moderate income area and their street conditions are certainly in need of repair. Commissioner Batchler added that Bethel hadn't received assistance in over five years. Mr. Maaytah agreed that they take into account the amount of time it has been since a village or township received assistance as well as other factors. Commissioner Painter clarified that he thought it was great that a smaller village like Bethel was receiving help, but wanted an explanation for anyone who may be asking about how the decision was made.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

18. IN RE: CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS... ACCEPTANCE AND EXECUTION OF A CONTRACT FOR PROFESSIONAL SERVICES WITH INSIGHT PUBLIC SECTOR FOR CONSULTING SERVICES FOR BROADBAND EXPANSION IN CLERMONT COUNTY...22-0224-004...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to accept and execute a Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Insight Public Sector, Inc., 13755 Sunrise Valley Drive, Suite 750, Herndon, VA 20171, for the provision of consulting services in accordance with the Scope of Services as detailed in Exhibit "A" for the purpose of Broadband Expansion in Clermont County Ohio, for a total cost not to exceed \$232,690.00, with services to be completed within 150 calendar days from the receipt of the signed contract and Notice to Proceed, and contingent upon the issuance of a Certificate of Insurance, Bureau of Workers Compensation Certificate, Purchase Order and Company Authorized Signatory.

DISCUSSION: Commissioner Painter stated that this is a good path going forward and a great use of ARPA funds.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

19. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO EXHIBIT "A" OF THE SECOND AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF CLERMONT, OHIO, ACTING THROUGH ITS BOARD OF COUNTY COMMISSIONERS, THE CLERMONT COUNTY ENGINEER AND THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR THE PROVISION OF TRANSPORTATION IMPROVEMENTS THROUGHOUT CLERMONT COUNTY, OHIO...06-0815-001...TABLED

Recommendation of Thomas J. Eigel, County Administrator, to execute an Amendment to Exhibit "A" of the Second Amended and Restated Intergovernmental Agreement by and between the County of Clermont, Ohio, acting by and through its Board of County Commissioners, the Clermont County Engineer and the Clermont County Transportation Improvement District (CCTID), 2381 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 08/15/2006 and subsequently amended six additional times, for the provision of cooperating in the development, coordination, and implementation of short-range and long-range transportation improvement projects throughout Clermont County as identified in the Regional Transportation Improvement Program established by the CCTID, to allow for a revised CCTID Pledged Revenue Summary dated October, 2022, as identified in Exhibit "A", pursuant to Section 1.02 of said Second Amended and Restated Intergovernmental Agreement,

with terms and conditions of the original Agreement and any and all Amendments to remain in full force and effect.

LET THE RECORD SHOW: Commissioner Painter asked to table the item due to the fact that he hasn’t seen this and would like more time to review what is being proposed.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN TO TABLE ITEM # 19 UNTIL A LATER SESSION DATE.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**20. IN RE: CLERMONT COUNTY HUMAN RESOURCES DEPARTMENT
...ACCEPTANCE OF PROPOSALS AND/OR ACKNOWLEDGEMENT
OF RENEWALS OF THE GROUP HEALTH BENEFITS FOR THE 2023
BENEFIT YEAR AND AUTHORIZATION TO OBTAIN AGREEMENTS
TO ESTABLISH THE CAFETERIA PLAN AND TO SCHEDULE OPEN
ENROLLMENT...22-0921-001...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Yvonne Smith, Benefits Coordinator, the Health Care Advisory Committee and USI, Inc., with the concurrence of Sandra Tahat, Human Resources Director, to accept the 2023 Vendor Recommendations, as presented on September 9, 2022 to the Board of County Commissioners by USI, to acknowledge the renewals of the listed carriers for 2023, as outlined in the table below, effective January 1, 2023; to authorize the Benefits Coordinator to obtain new Agreements, as noted, for these services for submittal to the Board of County Commissioners for ratification; to establish the Cafeteria Plan reflecting the 2023 plans, employee cost and the 2023 Benefit Credits and to schedule the 2023 Employee Benefits Open Enrollment Period:

CARRIER	SERVICE
United Healthcare of Ohio, Inc. 400 E. Business Way, Suite 100, Sharonville, Ohio 45241 DC# 20-0923-006 *Existing Contract through 12/31/2023	Administration functions and claims services for the County’s Medical Plan for employees and covered dependents. As negotiated through the Health Action Council (HAC).
Elixir Rx 2181 East Aurora Road, Suite 201, Twinsburg, OH 44087 DC# 22-0428-001 Multi-Year Contract through 12/31/2024	Administration functions, claims services, and clinical oversight for the County’s Prescription Drug Plan for employees and covered dependents.
PaydHealth, LLC 4100 Alpha Rd, Suite 500 Dallas, TX 5244 DC#22-0118-006 Multi-Year Contract through 12/31/2024	Specialty Rx resources are fully integrated with the Elixir Rx plan. Provides significant savings to both the County and the patient.
Delta Dental of Ohio 7755 Montgomery Road, Suite 170 Cincinnati, Ohio 45236 DC# 21-1124-001 Multi-Year Contract through 12/31/2023	Fully insured dental plan for employees and covered dependents. It offers a basic, premium plan option, and in and out of network benefits.
VSP Vision Plan 3400 Morse Crossing Columbus, Ohio 43219 DC# 22-0304-004 Multi-Year Contract through 12/31/2025	Fully insured vision plan for employees and covered dependents.
ReliaStar (DBA VOYA) Insurance Company 20 Washington Avenue South, Minneapolis. MN 55401 DC# 18-0928-004 Multi-Year Agreement through 12/31/2023	Coverage and administrative services for basic life, voluntary life, accidental death and dismemberment, and long-term disability insurance.

Chard, Snyder and Associates, Inc. 6867 Cintas Blvd., Mason, Ohio 45040 DC# 15-0921-001 Multi-Year Agreement through 12/31/2025	Administrative services for Section 125 premium conversion and the Flexible Savings Account (FSA) benefits plan.
P & A Administrative Services, Inc. 17 Court St., Suite 55, Buffalo, New York 14202-3294 DC# 14-1224-004 *Existing Agreement-Rate hold extended through 12/31/2024	Full COBRA Administration including, but not limited to: providing COBRA notices, payment collection, COBRA enrollment, COBRA open enrollment, notifying vendor when member elects COBRA.
TriHealth EAP 11121 Kenwood Rd, Cincinnati, Ohio 45242 DC#18-0928-005 *Existing Agreement rate hold through 12/31/2024	Employee Assistance Program provider: Provides a variety of counseling services to employees and family members. On-site and webinar training opportunities for employees, supervisors, etc.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2022...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 187-21 for Calendar Year 2022 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2022

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Juvenile Court	\$ 6,860.00
	RETIREMENT PAYOUT	
	1000 - 02 - 14 - 271000 - 513200 -	
GENERAL FUND	Sheriff Administration	\$ 1,076.44
	OTHER EXPENSES	
	1000 - 04 - 19 - 431000 - 530000 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 2:48 P.M. PURSUANT TO SECTION 121.22 (G)(1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 3:45 P.M. AFTER

HAVING DISCUSSED THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES, WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS AND THERE WERE NONE.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:46 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

BONNIE J. BATCHLER, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

GAEL FAWLEY, CLERK OF THE BOARD

10/05/2022
DATE APPROVED